

NWRDC EXECUTIVE COMMITTEE MEETING
Meeting Minutes
9-3-2024

1. Roll Call/Call to Order

The September 3, 2024 meeting of the Northwest Regional Data Center (NWRDC) Executive Committee was called to order by Dr. Damien Pattenaude at 1:33 PM, with roll call and personal introductions.

Members Present

Dr. Damien Pattenaude – Chair	Renton School District, Superintendent
Mike Sullivan – Vice Chair	Anacortes School District, Director of Finance
Kurt Gazow	Bellingham School District, Executive Director Educational Technology
Donna Morey	White River School District, Chief Financial Officer

Staff and Guests

Lynn Lynch	NWRDC, Director
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2. Vote: Recommendation to appoint replacement for vacant NWRDC Executive Committee member. The appointee will complete the term ending June 2025.

Vote on recommendation to appoint Matt Galley, Nooksack Valley SD Superintendent, to the NWRDC Executive Committee.

Mike Sullivan motioned, and Donna Morey seconded to approve the appointment to fill the remainder of the term for Matt Galley. Motion carried, unanimously, among those in attendance at the September 2024 meeting.

3. Meeting Schedule for 2024-2025

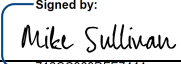
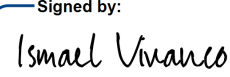

Date	Location	Time	Primary Agenda Topic
November 20, 2024	On-site with Lunch	10:30am – 12:30pm	Year End

February 12, 2025	Online	10:30pm – 12:00pm	Next Year Fee Schedule
April 23, 2025	Online	10:30pm – 12:00pm	Adopting Budget
May 28, 2025	Online	10:30pm – 12:00pm	Elections/Migrations

4. Adjournment

Dr. Damien Pattenaude adjourned the meeting at 1:36PM.

OFFICIAL APPROVAL OF THE MINUTES

 <small>Signed by:</small> <small>712CC9890FE7444...</small>	12/11/2024
<hr/> NWRDC Executive Committee Chair	Date
 <small>Signed by:</small> <small>0EF5F61D5CAE402...</small>	12/12/2024
 <small>DS</small>	
<hr/> NWESD Superintendent, NWRDC Executive Committee Secretary	Date